

City of Scottsdale
Green Building Advisory Committee Meeting Agenda

Tuesday, February 13, 2007 – 3:00 PM

Scottsdale Once Civic Center Building/Plan Review Services
7447 E. Indian School Rd, Suite #125

Marked Agenda

I. Call to Order/Roll Call/Recognition of Guests

ABSENT: Jesse Henson; Laurie Jackson

II. Approval of Minutes

APPROVED: 9-0; Committee Member Davis motioned; 2nd Committee Member Hand

III. Administrative

a. Volunteer Hours for 2006

IV. Moving Scottsdale's Green Building commitment forward

a. Special Guest - Mayor Mary Manross

V. Project Updates

a. City Facilities Update

b. Work Group Discussions

i. Design Day 2007 – Harrison/Cohen

ii. Policy/ Environmental Challenge Criteria – Westgaard

iii. Education – Henson

iv. Lecture Series – Edwards/Aiello

v. Green Building Expo – Edwards

vi. Major Green Projects Directory – Westgaard

VI. Other Business

a. Review Work Plan/Goals for 2006

b. Planning for 2007

c. 2010 Imperative - February 20, 2007

VII. Chair and member comments

APPROVED: 12-0; Motion to recommend to EQAB that a discussion be held to gain an understanding of how the LEED policy is being implemented. Motion by Committee Member Baron; 2nd Committee Member Aiello.

VIII. Upcoming meetings

a. Environmental Quality Advisory Board meeting – February 22, 2007

b. Green Building Advisory Committee – March 13, 2007

IX. Upcoming events

a. GB Lecture on Interiors & Indoor Environmental Quality – March 1, 2007

b. Solar Lecture – March 15, 2007

c. "Take Government to the People Day" – March 17, 2007

d. 2010 Imperative - February 20, 2007

X. Adjournment **Approximately 5:41 p.m.**

Appointed Committee Members 2007

Michele Cohen, Chair

Ronald W. Hand, Co-Chair, E/FECT

Daniel Aiello, Janus II Environmental

Joan Baron, Baron Studio

Nick Davis, Beck Group

Lance Donatello, Scottsdale citizen

Kevin Edwards, Edwards Design Group

Christopher G. Harrison, Grayhawk Dev.

Jesse Henson, Kyocera Solar

Laurie Jackson, DMB Associates

Mary Grace Maglio, Archit'I Resource Team

DeeJaye Lockwood, Windermere Sonoran Properties

Frances Smith, Southwest Gas Corp.

Julie Stanton, Stanton Consulting

Beverly Westgaard, AZ Envir. Strategic Alliance